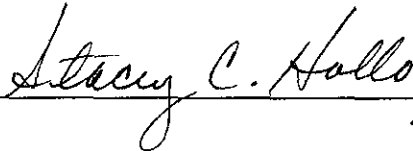


Counsel for the Illinois
Department of Transportation

PROOF OF SERVICE

The undersigned hereby certifies that a copy of the foregoing instrument was served upon the addressees listed below by mailing a true and correct copy via first class mail, postage pre-paid and depositing the same in the United States Mail, Springfield, Illinois, this 4th day of October 2004:


LB

Michael S. Hains
Toledo, Peoria & Western Railway
1990 E. Washington Street
East Peoria, IL 61611

Arthur T. Horner, Mayor
City of Watseka
231 E. Oak Street
Watsaka, IL 60970-1345

Diane Tegtmeyer
City Clerk
231 E. Oak
Watsaka, Illinois 60970